

Minutes of the REGULAR MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, March 2, 2022

Committee Members Present:

Barber, Cummings, Chamblis, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle

Committee Members Absent:

Fredson

CALL TO ORDER

A quorum being present, Chair Zelle called the regular meeting of the Council's Committee of the Whole to order at 4:01 p.m. on Wednesday, March 2, 2022 on the following roll call vote:

Aye: 14 Barber, Chamblis, Cummings, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle

Absent: 1 Fredson

No response: 1 Muse

APPROVAL OF AGENDA

Council Members did not have any comments or changes to the agenda.

APPROVAL OF MINUTES

It was moved by Lilligren, seconded by Vento to approve the minutes of the February 16, 2022 regular meeting of the Committee of the Whole. **Motion carried** on the following roll call vote:

Aye: 13 Barber, Chamblis, Cummings, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Sterner, Vento, Wulff, Zeran, Zelle

Nay: 0

Absent: 1 Fredson

Abstain: 1 Pacheco

No response: 1 Muse

BUSINESS

2022-61: 1. That the Metropolitan Council approve the following standing committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III.

Community Development	Environment	Management	Transportation	Audit

Lilligren, Chair	Lindstrom, Chair	Johnson, Chair	Barber, Chair	Lee, Chair
Vento, Vice Chair	Wulff, Vice Chair	Gonzalez, Vice Chair	Chamblis, Vice Chair	Vento, Vice Chair
Cummings	Fredson	Barber	Cummings	Barber
Chamblis	Sterner	Lilligren	Fredson	Vacant
Johnson	Vento	Lee	Gonzalez	
Lee	Zeran	Muse	Pacheco	
Lindstrom		Pacheco	Sterner	
Muse			Zeran	
Wulff				

2. That the Metropolitan Council approve Molly Cummings as Vice Chair of the Council, pursuant to Council Bylaws, Article I.

3. That the Metropolitan Council approve the following special and advisory committees, commissions, and boards assignments, as recommended by the Chair and pursuant to Council Bylaws, Article III.

Investment Review Committee	Equity Advisory Committee	Land Use Advisory Committee	Metropolitan Area Water Supply Advisory Committee
Pacheco, Chair	Gonzalez, Co-Chair	Wulff, Chair	Wulff, Chair
Sterner	Sterner		
	Lee		
	Pacheco		
Metropolitan Parks and Open Space Commission	Transportation Accessibility Advisory Committee	Transportation Advisory Board	Metropolitan Airports Commission
Vento	Wulff	Barber	Lindstrom (ex officio)
METRO Green Line Extension Corridor Management Committee	METRO Blue Line Extension Corridor Management Committee	METRO Gold Line Corridor Management Committee	Southwest LRT Executive Change Control Board

Cummings	Chamblis	Gonzalez	Barber
Pacheco	Lilligren Alternate: Pacheco		
METRO Gold Line Community and Business Advisory Committee	Riverview Corridor Policy Advisory Committee	METRO Purple Line BRT Policy Advisory Committee	Environmental Quality Board
Lee Alt: Vento	Fredson Alt: Lee	Vento Alt: Lee	Vento (ex officio)
Urban Land Institute Board	Olmsted Sub-cabinet	Clean Water Council	Southwest LRT PLACES
Cummings	Wulff	Sterner	Cummings

It was moved by Cummings, seconded by Lindstrom.

Council Member Wulff made a correction to the Transportation Accessibility Advisory Committee assignment. Correction is to remove Council Member Wulff as Chair and add Council Member Sterner to serve as Chair.

Council Member Cummings moved to amend the correction, seconded by Lindstrom.

Motion to Amend carried on the following roll call vote:

Aye: 15 Barber, Chamblis, Cummings, Gonzalez, Johnson, Lee, Lilligren, Lindstrom, Muse, Pacheco, Sterner, Vento, Wulff, Zeran, Zelle

Nay: 0

Absent: 1 Fredson

INFORMATION

1. Comp Plan Composite: Local Planning Priorities

Angela Torres, manager of local planning assistance, provided an overview and takeaways from the comprehensive plan vision statements, goals, objects, and priorities adopted as part of local comprehensive plans. Gabriela Olvera and Angela provided an overview of the eleven common themes and priorities in the 2040 comp plans across the metro. The themes include economic

prosperity, natural resources, community identity, infrastructure, equity, public health, transportation, housing, parks and trails, civic engagement, and education.

Chair Zelle and Council Member Vento thanked staff for their work and the presentation.

2. Review Police Work Group Recommendations and Next Steps

Work Group Chair Chamblis provided an overview of recommendations. 1. provide a quality transit experience for all, using an anti-racist lens, equity lens, and inclusive approach to transit safety, security, and policing, 2. address systemic issues by fostering community relationships and partnerships, and 3. demonstrate responsive leadership and accountability for results.

Lesley Kandaras provided an overview of draft approach to developing the action plan. Metro Transit and Metro Transit Police Department (MTPS) will bring the draft action plan to the Committee of the Whole May 2022 and Full Council in June 2022.

Council Members participated in a poll to address priority issues and reviewed the outcomes. They had comments and questions regarding citations, resources, and improving community relationships and partnerships. Chamblis recommended using SMART goals, assessing resources, and any need to change policies or practices when we look at the action plans. Council Members would also like to receive regular communications from MTPD and Metro Transit. Chair Zelle thanked Chamblis and the workgroup for their work. Chief Frizell thanked the workgroup and stated the process has been outstanding and meaningful work.

ADJOURNMENT

Business completed; the meeting adjourned at 5:35 p.m.

Liz Sund
Recording Secretary